



**Minutes of the Board Committee Meeting Held at SWS 34 Koroit Street, Warrnambool
7.30pm Sunday 3rd November 2013.**

President/Chairperson: Robert McCrabb

Invitees: Rex Harris (Secretary), Vince Lenehan (Treasurer), Ian Lake, Karl Keegan, Jacinta Marney & Laurie McLaren.

In attendance:, Rex Harris, Robert McCrabb, Karl Keegan, Laurie McLaren & Ian Lake.

Apologies: J Marney. Moved I Lake seconded K Keegan. Carried.

Approval of minutes from last meeting.

Moved K Keegan seconded I Lake that the minutes of 6^h October 2013 Board meeting be accepted. Carried.

Correspondence in:

Netball Association – security at stadium. (general business)

SRO – Payment off \$1,855.94 has been received after a claim was submitted for unclaimed money.

Correspondence out: Nil

Moved K Keegan seconded I Lake that all correspondence be accepted. Carried.

Financial Report:

Treasurer Vince Lenehan presented the financial report and accounts to be passed for payment.

Moved V Lenehan seconded L McLaren. Carried.

General Business:

2015 Championships: Report – R Harris gave a verbal report. Meeting with Peter Abbott and Bianca Fary next week to set out a marketing plan and finalise the venue times. Steering committee meeting will be held in November-December.

Match Committee – Policy tabled for review. Policy will be updated and tabled at the next Board meeting for approval.

Stadium Security – R Harris to liaise with stadium manager for a finish time of 11.30pm.

South West Games – report Rex Harris & review for optional dates for the future.

Store room – heaters to be packed and fans ready to be used. Another storage bin to be purchased.

Trophy Case- to be assembled in the meeting room.

Schools Program – mats to be picked up from Merrivale School.

Meeting closed: 9.40pm

Future meetings: Board - Sunday 1st December 2013.

VIBBA – 12th November 2013

Delegates February 2014.

Minutes approved.....